



The Delaware Health Care Commission Meeting

June 7, 2018 - 9 a.m. to 11 a.m.

Meeting Attendance

Commission Members Present: Secretary Kara Odom Walker (DHSS); Theodore W. Becker (Mayor of Lewes); Trinidad Navarro (DOI); Dennis Rochford (Maritime Exchange for DE River & Bay); Dr. Jan Lee (DHIN); Richard Heffron (DE State Chamber of Commerce) and Rick Geisenberger (DOF)

Commission Members Absent: Dr. Nancy Fan (Chair); Dr. Edmondo Robinson (Christiana Care Health System)

Meeting Facilitator: Secretary Odom Walker (temporary chair)

Health Care Commission Staff: Ann Kempinski, Executive Director
Keanna Faison, Director of Policy & Planning
La Ronda Moore, Executive Program Assistant
Kiara Cole, Community Relations Officer

I. CALL TO ORDER

Secretary Kara Odom Walker called the meeting to order at approximately 9:10 a.m.

Meeting Minutes Approval – May 3, 2018

Secretary Kara Odom Walker requested the commissioners to briefly review the May 3rd meeting minutes. Secretary Walkers motioned for the meeting minutes to be approved. Commissioner Jan Lee motioned to approve and Commissioner Ted Becker second the motion. All Commissioners present were in favor of approving the May 3, 2018 meeting minutes.

II. POLICY DEVELOPMENT ITEMS

Primary Care Legislation Bill – Secretary Kara Odom Walker

Secretary Walker requested feedback regarding the Primary Care Legislation from the Commissioners. Visit the DHCC presentations webpage to review the meeting materials from this meeting:

http://dhss.delaware.gov/dhcc/dhcc_presentations2018.html

Discussion

Public Comment

John Dodd (Sussex County) –

Wayne Smith (Delaware Healthcare Association) –

Richard Henderson, MD (DE Medical Society) –

III. UPDATES on ACTIVITIES AND INITIATIVES

Discussion

IV. SIM UPDATE – Healthy Neighborhoods

Keanna Faison and Local Councils

Dr. Nancy Fan provided a SIM update which touched on items, such as, practice transformation and the behavioral health initiative. Visit the DHCC presentations [webpage](#) to review Dr. Nancy Fan's presentation.

Highlights from the presentation:

Discussion

Public Comment

John Dodd (Sussex County) – Expressed his concern regarding Secretary Walker's presentation lacking the findings for the data she provided in her slides

Adjourn

The meeting was adjourned at 10.52 a.m.

Meeting presentations are available on the DHCC website (<http://dhss.delaware.gov/dhcc/>) or by contacting Kiara Cole by email at kiara.cole@state.de.us.

The next HCC meeting will be held on Thursday, August 2, 2018 beginning at 9:00 a.m.